

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000024733

Entity Name: M & S PARROT ICE, LLC

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

340 TERRANOVA BLVD.  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

4000 US HIGHWAY 98N  
#302  
LAKELAND, FL 33810

**Current Mailing Address:**

PO BOX 945  
WINTER HAVEN, FL 33848

**New Mailing Address:**

4000 US HIGHWAY 98N  
#302  
LAKELAND, FL 33810

FEI Number: 26-3164423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURTT, MARILYN  
340 TERRANOVA BLVD.  
WINTER HAVEN, FL 33884 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COLLIER, SCOTT  
Address: 340 TERRANOVA BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM  
Name: BURTT, MARILYN  
Address: 340 TERRANOVA BLVD.  
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARILYN BURTT

MGRM

04/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date